

AGENDA

SELECTMEN'S MEETING
@Memorial Library Community Room

JUNE 4, 2009
7:00 p.m.

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of May 4, 2009
3. Correspondence - None
4. Resignations/Appointments
Resignation of Michael R. Compare (D), 150 Garfield Avenue from the Community Services Commission, term to expire 12-31-10
5. Resolutions -None
6. Sign a Call for a Public Hearing, concerning programs to be submitted for approval under the Connecticut Neighborhood Assistance Act, to be held on Monday, June 22, 2009 at 5:30 p.m., in the North Haven Memorial Town Hall, Conference Room #1, 2nd floor
7. Sign a Call for a Special Town Meeting, concerning programs to be submitted for approval under the Connecticut Neighborhood Assistance Act, to be held on Monday, June 22, 2009 at 6:00 p.m. in the North Haven Memorial Town Hall, Conference Room #1, 2nd floor, immediately following the Public Hearing, but not before 6:00 p.m.
8. Select dates for 2010 Board of Selectmen's meetings – Unless otherwise indicated, they will be held on the first Thursday of the month at 7:00 p.m. in the North Haven Memorial Library Community Room – January 7, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4, and December 2
9. Property Tax Refunds
Anthony & Louise Ciarloni & Surv, 511 Elm Street, Unit 12-3, North Haven, CT 06473, in the amount of \$182.82, and in the amount of \$162.06, and in the amount of \$149.70

Ralph P. & Elaine Cocco & Surv, 11 St. John Street, Unit #B4, North Haven, CT 06473, in the amount of \$40.18, and in the amount of \$ 35.60, and in the amount of \$32.90

Margaret P. Coombs, 10 Hilltop Terrace, North Haven, CT 06473, in the amount of \$11.75, and in the amount of \$62.04, and in the amount of \$43.71

Daimler Trust, Box 685, Roanoke, TX 76262, in the amount of \$574.95

DCFS Trust, Box 685, Roanoke, TX 76262, in the amount of \$531.22

Helen P. Ennis (Trustee), 511 Elm Street, Unit 11-1, North Haven, CT 06473, in the amount of \$184.84, and in the amount of \$163.84, and in the amount of \$151.34

Bruce C. & Roberta Dale Guthrie & Surv, 511 Elm Street, Unit 5-4, North Haven, CT 06473, in the amount of \$ 151.34, and in the amount of \$163.84, and in the amount of \$184.84

Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$180.57

MMCA, POBOX 9940, Mobile, AL 36691, in the amount of \$43.14

Nissan Infiniti LT, Box 254648, Sacramento, CA 95865, in the amount of \$163.45

Kenneth W. or Carol G. Treloar, 63 Bradley Street, North Haven, CT 06473, in the amount of \$30.67

VW Credit Leasing LTD, 1401 Franklin Blvd, Libertyville, IL 60048, in the amount of \$216.23

Truman & Rose Ann Warden & Surv, 511 Elm Street, Unit 4-1, North Haven, CT 06473, in the amount of \$184.84, and in the amount of \$163.84, and in the amount of \$151.34

10. Bond Releases/Reductions

Montesi Family, LLC, 444 State Street, North Haven, CT 06473, Total Release in the amount of \$5,000.00, with the recommendation of the Planning & Zoning Commission

Sunoco Service Station, Sun Refining & Marketing, 95 Washington Avenue, North Haven, CT 06473, Total Release in the amount of \$5,000.00, with the recommendation of the Planning & Zoning Commission

Sun Company, Inc., Refining & Marketing, 23 Universal Drive, North Haven, CT 06473, Total Release in the amount of \$4,000.00, with the recommendation of the Planning & Zoning Commission

11. Next meeting of the Board of Selectmen – Thursday, July 2, 2009 at 7:00 p.m. in the Library Community Room.

12. Public Comment

13. Executive Session for discussion of personnel issues

14. Adjournment